

AGRICULTURAL LABOR RELATIONS BOARD

OFFICE OF THE EXECUTIVE SECRETARY

915 CAPITOL MALL, THIRD FLOOR

SACRAMENTO, CA 95814

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Internet: www.alrb.ca.gov**January 27, 2010****AMENDED**
PUBLIC MEETING NOTICE

Please take notice that the Agricultural Labor Relations Board (Board) will hold a public meeting on **February 3, 2010. The meeting previously scheduled for February 17, 2010 has been canceled.** The Board may meet on any day during the month to consider closed session items or to complete closed session deliberations begun at a previously noticed meeting. In addition, the Board may meet on any business day during the month where an emergency situation exists as defined by Government Code section 11125.5 or where other specific provisions of law require the Board to take immediate action.

PLACE:

ALRB Conference Room
915 Capitol Mall, Third Floor, Room 371
Sacramento, CA 95814

AGENDA:***Public Session***

1. Approval of Minutes
2. Public Comment
3. Chairperson's Report
4. General Counsel's Report
5. Executive Officer Report: Status Report on Elections, Unfair Labor Practice Complaints, Hearings and Court Litigation

6. Special Projects:
 - a. Information Technology Update
 - b. Case Tracking System
 - c. Financial Integrity and State Managers Accountability Act (FISMA)
 - d. Policies and Procedures- Revision of policies
7. Legislation- update, if any, on pending legislation potentially affecting the ALRB
8. Board Regulations- Update on status of rulemaking process regarding proposals to clarify familial voter eligibility exclusions and to clarify discovery regulation regarding exculpatory evidence
9. Personnel
10. Roundtable

Closed Session

The Board may convene in closed session, pursuant to Government Code sections 11126(a)(1), (c)(3), and (e)(1) to discuss:

1. Deliberations on cases pending before the Board:

San Joaquin Tomato Growers, Inc., 93-CE-38-VI
Ace Tomato Company, 93-CE-37-VI
HerbThyme Farms, Inc., 2008-CE-074-VIS
2. Pending Notice of Intent to Take Access (NA), Notice of Intent to Organize (NO), Unit Clarification (UC), or Representation Certification (RC)/Representation Decertification (RD) cases:

Lassen Dairy, Inc., 07-RC-4-VI
Gallo Vineyards, Inc., 07-RD-1-SAL
Kawahara Nurseries, Inc., 2010-RC-001-SAL
3. Mandatory Mediation and Conciliation

Frank Pinheiro Dairy dba Pinheiro Dairy & Milanesio Farms,
2009-MMC-02
4. Interim Appeals, Motions, Petitions, Settlements, etc.
5. Pending or Potential Litigation (all review and non-review cases pending in the state and federal courts or in administrative proceedings in which the Board is or may be a party).

Bryan DeHaan and Jacob DeHaan v. California Agricultural Labor Relations Board, et al., Superior Court Case No. 09- 232146

Gallo Vineyards, Inc. (Roberto Parra), C063487

Lassen Dairy, Inc., F058940

6. Pending Compliance Cases:

- Sun World International, Inc., 01-CE-613-EC(R)
- The Hess Collection Winery, 99-CE-23-SAL; 2003-MMC-01
- P.H. Ranch, 94-CE-99-VI
- William Warmerdam, 94-CE-177-VI
- Ace Tomato Company, 93-CE-37-VI
- San Joaquin Tomato, 93-CE-38-VI
- Lu-Ette Farms, 86-CE-45-EC
- D & D Farms, 86-CE-64-EC
- George Arakelian Farms, 78-CE-111-EC
- Lu-Ette Farms, 79-CE-4-EC
- Lu-Ette Farms, 79-CE-7-EC
- Lu-Ette Farms, 79-CE-48-EC
- Lu-Ette Farms, 79-CE-125-EC/80-CE-263-EC/82-CE-29-EC/
83-CE-14-EC/83-CE-54-EC/86-CE-46-EC, et al. (D&D Farms)
- Kawano, Inc., 76-CE-51-R/76-CE-28-R
- Ukegawa Bros., 75-CE-59-R/80-CE-44-SD
- United Farm Workers of America, 04-CL-1-VI (OX) et al.
- Aukeman Farms, 06-CE-35-VI
- Mushroom Farms, 07-CE-60-EC
- Vincent B. Zaninovich and Sons, 06-CE-62-VI et al.

7. Personnel

8. Budget

Detailed agendas are prepared prior to noticed meetings and posted on the ALRB's website (www.alrb.ca.gov). To request copies of these agendas, or for further information about these meetings, please contact:

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The Board seeks to ensure that its meetings are accessible to members of the public who have a disability. If any accommodations are needed, please contact J. Antonio Barbosa, Executive Secretary, at (916) 653-3741. Requests should be made as soon as possible, but at least one week prior to the scheduled meeting.

California Relay (telephone) Services for the Deaf or Hearing-Impaired
From TDD phones: 1-800-735-2929
From voice phones: 1-800-735-2922